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Proceedings, Trustees Bowling Green State University

July 22, 1961
 August 25, 1961
 September 23, 1961

G-61765 ERIKSEN'S, INC., TOLEDO, OHIO

Trustees from time to time. All duties and authority of said officers as provided in these Regulations shall be subject to such policies and regulations as the Board of Trustees may prescribe. Officers and employees of the University, in the performance of their duties, shall be subject to the direction of the President of the University consistent with the policies and regulations of the Board of Trustees and the laws of the State of Ohio.

- III. All policies, regulations, or portions of such policies and regulations heretofore adopted by the Board of Trustees that are inconsistent with the regulations set forth under II above are hereby rescinded and superseded by the revised regulations set forth above.

Resolution unanimously adopted.

A discussion then followed as to the title that should be given to Dr. McDonald after his long and meritorious service as President. Mr. Bachman moved and Mr. Schwyn seconded that Dr. McDonald be given the title of President Emeritus as of September 1, 1961. Motion unanimously carried.

A discussion then followed as to the naming of the new buildings that have been, are being, or are about to be constructed. Whereupon Mr. Schwyn moved and Mr. Ernsthausen seconded the motion (1) that the new residence center for women be named the "McDonald Quadrangle" in honor of Ralph Waldo McDonald and Athleen Taylor McDonald, the East building to be known as McDonald East Hall, the West Building as McDonald West Hall, the North Building as McDonald North Hall, and the dining center for said Quadrangle as McDonald Dining Hall; (2) that the building being constructed for administrative purposes be known as the "Administration Building;" (3) that the portion of the new men's residence center already completed on East Wooster Street be known as the "Conklin Quadrangle" in honor of Arch B. Conklin and the north building of said quadrangle be known as "Conklin Hall;" (4) that the remaining portion of the new men's residence center (units 3 and 4) being a residence quadrangle for men students to be located east of the Conklin Quadrangle and now being designed by the architects be named the "Harshman Quadrangle" in honor of Ralph G. Harshman. Motion unanimously carried.

A discussion then followed as to the salary that should be paid to Ralph G. Harshman as Acting President and after some discussion Mr. Schwyn moved that Ralph G. Harshman be paid as Acting President a salary of \$24,000.00 per year beginning September 1, 1961, and that as a perquisite he receive in addition a general expense allowance in the amount of \$4,500.00 a year. Motion seconded by Mr. Bachman and unanimously carried.

The Board then took up the matter of faculty and administrative contracts for 1961-62. Letters of intent sent out by President McDonald in March, offering reappointment for 1961-62 and returned with signed acceptance by the employee, constituted legal contracts. It was decided by the Board that President McDonald shall be authorized to send out written information to faculty members and other contract employees who had received and accepted offers of employment for 1961-62, confirming their contracts and setting their salaries and faculty rank.

There being no further business, it was moved by Mr. Ernsthausen and seconded by Mr. Schwyn that the meeting be adjourned. Motion carried.

kk

Attest:

E. T. Rodgers
 President

Alva W. Bachman
 Secretary

Bowling Green, Ohio
 August 25, 1961

Trustees present were Messrs. Rodgers, Schwyn, Donnell, Ernsthausen, and Bachman. Also present were Dr. Ralph McDonald, Dr. Ralph Harshman, and Business Manager Ervin J. Kreischer.

The meeting was called to order by President Rodgers, and Mr. Bachman then presented the new constitution of the Inter-University Council. After the members had discussed the same, Mr. Bachman moved that the same be approved and ratified by the Board. Mr. Ernsthausen seconded the motion and all trustees voted yes. Motion declared passed.

Dr. McDonald then gave an extensive review of the new operating budget for the 1961-63 biennium. After a thorough exposition of the same, he thanked the members of the Board for their loyal support through the ten years that he had been president and then left the meeting.

Mr. Donnell informed the Board that there would be an informal meeting of its members with the advisory committee at the Toledo Club at 6:00 p.m. on Monday, August 28, 1961.

There being no further business, it was moved by Mr. Schwyn and seconded by Mr. Bachman that the meeting be adjourned. Motion carried.

pg

Attest:

E. T. Rodgers
 President

Alva W. Bachman
 Secretary

Bowling Green, Ohio
 September 23, 1961

Trustees present were Messrs. Rodgers, Schwyn, Donnell, Ernsthausen, and Bachman after having been called for an informal meeting by President Rodgers. Also present were Dr. Ralph Harshman, Dr. Kenneth McFall, and Business Manager Ervin J. Kreischer.

The president stated that the informal meeting had been called for the purpose of going over the confidential report of the advisory committee previously appointed by the Board. Said report was examined along with the press release prepared by the secretary of the advisory committee. No action was taken on the report due to the fact that the various members wanted more time to study the same. The president was instructed to turn over the copies of the press release to the various newspapers and news agencies.